

TELECOMMUNICATIONS COMMISSION MEETING

MONDAY, MARCH 23, 2014

MINUTES

- 1. Call to order – 7:08 P.M.**
- 2. Roll call (Introductions as necessary) Present - Russ Moulton, Tom Gregory, Katie Hulse-Lawlor, Brian Roinestad, Absent - Pamela Yeung, Steve Martino, Jordan Hamilton. Also present, Shannon Howell and Rick Cobert of Stafford County, Louise Anderson of Verizon, Marie Schuler of Comcast and Aaron Button of Cox Communications.**
- 3. Presentations by the public (3-minute limit per speaker)**
 - **Citizen names added to minutes (address, telephone and email addresses to be redacted before publishing)**
 - **Brief remarks from the Commission at the conclusion of last citizen-speaker (optional)**
- 4. Approval of minutes from previous Commission meeting – Mr. Gregory moved to accept minutes. Mr. Roinestad seconded. The vote was unanimously in favor, 4-0.**
- 5. Agenda additions/adjustments**
 - **Mr. Gregory moved to thank Jim Minor for his service to the TCC. Mr. Roinestad seconded. The vote was unanimous, 4-0, in favor.**
 - **Mr. Roinestad moved to unanimously re-elect the previously elected officers. Mr. Gregory seconded. The vote was unanimously in favor, 4-0.**
- 6. Old Business (including members' general concerns)**
 - **Timothy Mauck – Mr. Roinestad re-calculated Mr. Mauck's measurements and asked Marie Schuler to please look at his calculations.**

- **Forest View Estates – Marie Schuler is checking.**
- **The TCC asked where the County is on the Milestone agreement. Shannon Howell later reported via email that the contract has been signed.**

7. New Business

- **Verizon’s expansion plans in North Stafford, particularly St. George’s Estates - Mr. Gregory asked if providers could provide plans on where they are planning infrastructure in the County. Louise Anderson of Verizon is checking to see if she can get a schedule for when door hangers are deployed.**

8. Discussion items:

- **Mr. Gregory voiced his concerns about absenteeism by commission members and how it delays action. Mr. Moulton (1) asked to put on the next agenda that the TCC would like to change quorum from 4 to 3, and (2) Mr. Moulton will take for action to talk to the member who is absent.**
- **Asked if commercial accounts can be included in the HPLM account, Marie Schuler said it is her interpretation that they cannot.**
- **The TCC formed a subcommittee to work on franchise negotiations – Mr. Moulton, Ms. Hulse-Lawlor and Mr. Roinestad.**
- **The TCC asked for searchable versions of the previous franchise agreements.**

9. Adjournment – Mr. Gregory moved to adjourn at 8:45. Ms. Hulse-Lawlor seconded. The vote was unanimously in favor, 4-0.